

**Nutrition Project Council Agenda
Jefferson County**

Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI

Date: July 31st, 2018

Time: 2:00 p.m.

Committee Members: Carol Ellingson, Janet Gerbig, Barb Natrop, Carol O'Neil, Audrey Postel, and Carol Battenberg.

1. Call to order
2. Roll call (establish of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Minutes
6. Communication
7. Public Comment (Members who wish to address the committee on specific agenda items must register their request at this time)
8. Governance: Review Candidates for Nutrition Project Council- Sandra Basich, Nancy Boos and Barbara Schmitt
9. Nutrition Site Assessment
10. Participant Satisfaction Survey
11. Depression and Suicidal Ideation in the Senior Population. Presentation by Kim Propp, LPC, Emergency Mental Health Supervisor
12. Customer Service Training
13. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding meal sites
14. Adjourn

Future Meeting dates: October 23rd, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.